



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

**THURSDAY, SEPTEMBER 13, 2018**

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

**4:00 PM** Fish Committee meeting – Commissioners Carpenter, Graybill, Thorburn, Kehoe  
Location: Director’s Conference Room 537 – 5<sup>th</sup> floor (guests must have badge from reception)

Agenda topics

- Columbia River Policy review – progress report on comprehensive evaluation

### Meeting Agenda

#### SEPTEMBER 14-15, 2018 – REGULAR MEETING

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501  
First Floor – Room 172

### FRIDAY, SEPTEMBER 14, 2018

**7:00 AM** Wildlife Committee meeting – Commissioners Holzmilller, Thorburn, Baker –  
Location: Room 175 A & B – first floor near cafeteria

Agenda topics

- WAG follow up
- Landowner Hunting Permits

- 8:30 AM**      **1. Call to Order** *15 min*
- a. Commissioners’ Discussion
  - b. Meeting Minute Approval
  - c. Committee Reports if available
- 8:45 AM**      **2. Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:15 AM**      **3. Director’s Report** *30 min*
- The Director will brief the Commission on various items.
- 9:45 AM**      **4. Strategic Planning – Briefing** *45 min*
- Department staff will present a draft process for developing the agency’s strategic plan for 2019-21 and seek Commission guidance.
- Staff Report: Nate Pamplin, Policy Director and Rob Geddis, Lean Manager
- 10:30 AM**      **Break** *15 min*

- 10:45 AM**    **5. Land Transactions – Briefing, Public Hearing and Decision**    *20 min*  
The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.  
  
Staff Report: Julie Sandberg, Real Estate Section Manager  
  
**Public Hearing – This Item Only**
- 11:05 AM**    **6. Delegation of Authority – Discussion**    *30 min*  
Commissioners will discuss with the Director the current Delegation of Authority and options for adding or removing items.
- 11:35 AM**    **7. Hoof Disease – Briefing, Public Hearing and Decision**    *15 min*  
Department staff will brief the Commission regarding adding three additional Game Management Units to WAC 220-413-220 Reducing the spread of hoof disease – unlawful transport of elk hooves.  
  
Staff Report: Brock Hoenes, Elk Specialist, Wildlife Program  
  
**Public Hearing – This Item Only**
- 11:50 AM**    **8. Don Fox 50 Year Service Award**    *10 min*  
Department staff will present a 50 Year Service Award.
- 12:00 PM**    **Lunch**    *90 min*
- 1:30 PM**    **9. Amending Coastal Recreational Crab Rules – Briefing, Public Hearing and Decision**    *45 min*  
Department staff will brief the Commission on proposed regulations for providing coastal recreational crab fishing opportunities.  
  
Staff Report: Heather Reed, Intergovernmental Ocean Policy Coordinator  
  
**Public Hearing – This Item Only**
- 2:15 PM**    **10. Recreational Halibut Catch Record Card – Briefing and Public Hearing**    *35 min*  
Department staff will brief the Commission on proposed rules to implement changes to the halibut catch record card to implement SB 6127, the annual bag limit of four halibut, and to facilitate online catch record card reporting. The proposed changes also include corrections to the rules to match current license and catch record card documents.  
  
Staff Report: Michele Culver, Intergovernmental Ocean Policy Manager  
  
**Public Hearing – This Item Only**
- 2:50 PM**    **Break**    *10 min*

**3:00 PM**     **11. Follow up on Roles and Responsibilities of the Commission, Wolf Advisory Group and Department of Fish and Wildlife in Post-Delisting of Wolves and the Wolf Conservation and Management Plan – Briefing and Public Comment and Possible Guidance**     *90 min*

Commissioners and staff will discuss the roles and responsibilities among Washington Department of Fish and Wildlife, Wolf Advisory Group, and the Commission on post-delisting and the wolf conservation and management plan.

Staff Report: Donny Martorello, Wolf Policy Lead

**Public Comment – This Item Only**

**4:30 PM**     **12. Executive Session**     *30 min*

Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.

**5:00 PM**     **Recess**

**SATURDAY, SEPTEMBER 15, 2018**

**8:00 AM**     **13. Columbia River Basin Salmon Management Policy C-3620 (Part 2) – Briefing, Public Comment and Possible Guidance**     *3 hours*

Department staff will brief the Commission on the performance of the 2013-2017 Columbia River basin salmon fisheries, managed through an extended transitional period of guiding principles and actions within policy C-3620, and seek guidance and next steps.

Staff Report: Bill Tweit, Special Assistant, and Ryan Lothrop, Columbia River Policy Coordinator

**Public Comment – This Item Only**

**11:00 AM**     **Break**     *15 min*

**11:15 AM**     **14. Open Public Input**     *30 min*

The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

**11:45 AM**     **15. Columbia Basin Partnership – Briefing**     *45 min*

Department staff will brief the Commission on the work being done to bring sovereigns and stakeholders together to develop shared, long-term goals for the future of salmon and steelhead in the Columbia Basin.

Staff Report: Dan Rawding, Region 5 Acting Director

**12:30 PM**     **16. Miscellaneous and Meeting Debrief**     *15 min*

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

**12:45 PM**     **Adjourn**

## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov)

**Bradley Smith**, Ph.D., Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science  
Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

**Larry Carpenter**, Vice-chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Retired Business Owner  
Term: 08/14/2017 - 12/31/2018

**Barbara Baker**, Olympia  
(At-large position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**Jay Holzmillier**, Anatone  
(Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County Public Works, Rancher  
Term: 06/10/2013 – 12/31/2018

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine  
Vessel Owners' Association  
Current Term: 01/01/2015 – 12/31/2020

**Don McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the Pacific Fishery  
Management Council; Part-time Consultant  
Current Term: 08/14/2017 – 12/31/22

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov).

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>